Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, June 26, 2014, at 8:30 a.m. in the Upper Level Conference Room of the **Dodge County Airport** Terminal Building, located at N6491 State Road 26, Juneau, Wisconsin.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of June 12, 2014.
- 5. Public comments.
- 6. Airport Fixed Base Operator report.
- 7. Staff reports and Department concerns.
- 8. Committee reports.
- 9. Approve per diem and expenses.
- 10. Project updates.
- 11. Review water/salt brine tanker options.
- 12. Consider disposal of surplus equipment.
- 13. Drainage District concerns update.
- 14. Review Memorandum of Understanding.
- 15. Airport management options.
- 16. Review highway access policy.
- 17. Performance Based Maintenance contract consideration.
- 18. Asphalt paving concerns update.
- 19. Disposal options for county-owned property in City of Fox Lake.
- 20. Consider acquiring real property that abuts Highway Department facility at 211 E. Center Street in Juneau, Wisconsin.
- 21. Voucher payment register review.
- 22. Future agenda items.
- 23. Set next meeting date.
- 24. Field review of projects or concerns as may be determined necessary.
- 25 Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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